Title Insurance Investigations
Open Investigations Summary Report

I Case #	Date Opened	Date Elag Closed Tid	ne Reason Cl	osed	A. P. J.	And Dual	Mary Sor Continue Con	Sarringitor.	Sed Prodictions Commany Keport Sed Prodictions of the Second State of the Second Stat	Agiritle Markair	natketing	AUDIT	Alleged Violation
68342	11/21/17	4	4 Reassign	ed					X X X				No office, non filed products
68724	9/7/17	1	19 Reassign	ed			X						Alleged unlicensed activity/RESPA Violation
69721	9/7/17	1	19						X			X	Pending Court Case/Character
69848	10/2/17	9	4								Х		Scheduled Audit
70193	12/8/17	2	7				X						Alleged Unlicensed Activity
70194	12/8/17	2	7				X						Alleged Unlicensed Activity
70195	12/8/17	2	7				X						Alleged Unlicensed Activity
70196	12/8/17	2	7				X						Alleged Unlicensed Activity
70197	12/8/17	2	7				X						Alleged Unlicensed Activity
70198	12/8/17	2	7				Х						Alleged Unlicensed Activity
70241	12/18/17	1	7						X X				Name and Advertising violations
70310	1/3/18	()						X X				Fraudulant issues with title/charge to buyer

Title Insurance Investigations Closed Investigation Summary Report

I Case #	Date Opened 1/9/17	Date Closed	Elapsed Time	Reason Closed No Violations	31A-202. 1895.	redies dained	The state of the s	Mile 31A.2	The Salver of th	A Con OT .	character and all a character and a character	aled:	Adesidi Junio 31A-2	AOS, ith	/n	Stay 1, Joseph Dioc. Joseph 3 String	Today Survey	of Apple	S. Intainit	of to the property of the prop	Weing Spire	Tool 16. Di	Apply stand	0, 7	Alleged no office in Utah
68404	1/9/17	1/12/17	0	No Violations		<u> </u>				X				Х											Alleged delay in depositing funds
68229	12/5/16	1/3/17	29	Audit/no issues																					Alleged ordinary
68436 68418	1/18/17 1/13/17	1/30/17 1/17/17	12 4	No Violations Unfounded					X	Х				Х											Alleged unlicensed activity Alleged missapropriation of funds
68091	11/16/17	2/16/17	49	Referred to													х								Complainant told that all liens on property would
68238	12/7/16	2/15/17	70	Fraud No Violations						Х															be paid off Alleged unlicensed activity
68225	12/5/16	2/15/17	72	Audit/no issues																					Audit
68224 68239	12/5/16 12/17/17	2/21/17 2/15/17	78 18	Audit/no issues No Violations		+				x															Audit Alleged unlicensed activity
68240	12/7/16	2/15/17	70	No Violations						X															Alleged unlicensed activity
68241 68242	12/7/16 12/7/16	2/21/17 2/15/17	76 70	PriLOA No Violations		-				X															Alleged unlicensed activity
68243	12/7/16	2/15/17	70	No Violations						X															
68414	1/12/17	2/14/17	33	No Violations						Х															
68423	1/17/16	2/14/17	394	New Employee trained								x													
68237	1/12/17	2/14/17	33	No Violations						Х															
67938	10/11/16	3/23/17	163	Audit Completed							x													х	No Underwriter appointed/Audit
68244	12/7/16	3/14/17	97	E-Case #3871					Х																Alleged unlicensed activity
68507	2/1/17	3/1/17	28	Audit completed																				х	Audit
60500	0/4/47	0/7/47	24	Audit Completed																					Adi4
68508	2/1/17	3/7/17	34	Audit Completed																				Х	Audit
68509	2/1/17	3/3/17	30	Audit Completed																				Х	Audit
68512	2/1/17	3/1/17	28	E-Case #3866 combined with I-					Х																Dual License
68513	2/1/17	3/1/17	28	case 68512					Х																Dual License
68530	2/7/17	3/23/17	44	Audit Completed																				х	Audit
68540	2/8/17	3/1/17	21	No Violations							X														No agency association
68541 68403	2/8/17 1/12/17	3/16/17 4/7/17	36 85	E-Case #3872 No Violations		<u> </u>					X														Agent no associated to agency Geo Survey not shown on title report
68423	1/17/17	4/5/17	78	PriLOA						Х															Alleged unlicensed activity
68424	1/17/17	4/5/17	78	No Violations						Х															Alleged unlicensed activity
68425 68426	1/17/17 1/17/17	4/5/17 4/5/17	78 78	No Violations No Violations						X															Alleged unlicensed activity Alleged unlicensed activity
68506	2/1/17	4/10/17	68	E-Case #3878																				Х	Audit
68511 68716	2/1/17 3/10/17	4/4/17 4/5/17	62 26	Audit/no issues No Violations		1				×														X	Audit Alleged unlicensed activity
68611	2/21/17	5/2/17	70	Publication						^															Alleged advertising with a client
00011	2/2 1/ 1 /	3/2/17	70	removed Publication								_ ^													Alleged advertising with a client
68612	2/21/17	5/1/17	69	removed								Х													Alleged advertising with a client
68613	2/21/17	5/1/17	69	Publication removed								x													Alleged advertising with a client
68614	2/21/17	5/1/17	69	Publication removed								х													Alleged advertising with a client
68617	2/22/17	5/1/17	68	Publication								х													Alleged advertising with a client
68618	2/22/17	5/1/17	68	removed Publication																					Alleged advertising with a client
				removed Publication																					
68619	2/22/17	5/1/17	68	removed Publication								X													Alleged advertising with a client
68620	2/22/17	5/1/17	68	removed								Х													Alleged advertising with a client
68740	3/13/17	5/11/17	59	information was removed											_	х									using an unapproved name
68741	3/15/2017	5/11/2017	57	information was removed												х									using an unapproved name

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Title Insurance Investigations Closed Investigation Summary Report

Color								`	<u> </u>	investigation Summary	i toport			
1.00 1.00	I I I I I I I I I I I I I I I I I I I	I Pagean I lacad	31R.2.202. 1897	s. & redites directions to the direction of the state of	31 P. Jules 31 P. J.	with d dicerse 31/32 Additions	Anarotei Jan 1955	3/A-7-30	ation Speciality	St. 38 PCH design Unitain St. 23 Pr. 23 St. 23 Pr. 23 St.		30 A 3 Strudied of the dolor of the delivery o	Clon C.	Alleged Violation
Application	68745 3/16/2017 5/11/2017 56	item was								Y				supplying items of value at a clients event
Section Sect										^				
Comparison Com												1		
Section Sect	68999 4/20/2017 5/9/2017 19									x				charged less than filed rates
Company Comp	69037 5/1/2017 5/15/2017 14	No Violations										X		
\$150217 \$150207 \$1 \$ \$150207 \$1 \$ \$150207 \$1 \$ \$1502007 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$1502000 \$1 \$ \$150200 \$1 \$150200 \$1 \$ \$150200 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000 \$1 \$1502000	69043 5/2/2017 5/9/2017 7	No violations												_
Street S						 								
Company Comp						+ +				x		 		
Direct Secretary 18 to Consistence														,
Control Cont		No Violations											Х	Title co. owes refund to seller
100.000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.000000 100.000000	69072 5/9/2017 5/10/2017 1									х				
\$\frac{1}{16720} \text{ \$\frac{1}{16720} \$\fr	68572 2/14/2017 6/14/2017 120									x				=
According Acco	68743 3/15/2017 6/14/2017 91									x		 		
						х								·
Add		NoViolations				Х								
	68902 4/4/2017 6/5/2017 62					Х								
						X						 		
4122017 61-24017 62 Files are included						X						 		
Second S														
Section Control Cont	68957 4/12/2017 6/14/2017 63									X				Escrowed funds not released
OPTITED OPTI										X				
Best Str.												X		
Secret Common C						X					+	 		
0,000 0,44/2017 0,62/2017 0.2 0.						 ^ 						1		
						Х								
68/2017 68/2017 61/2017 1 No Violations X X														
Control Cont	##### 6/1/2017 6/1/2017 0					Х						 		Alleged unlicensed activity
69258 6132017 6142017 1 No Violations	69216 6/5/2017 6/5/2017 0													Unfair claims handling
69828 6/13/2017 6/14/2017 8 PHLOA 1 No Violations X No Violations No Violations X No Violations No Violation	69262 6/13/2017 6/14/2017 1					x								Alleged unlicensed activity
69328 6/15/2017 6/23/2017 108 No Violations						X								
B8937 4/10/2017 1/27/2017 108 No Violations No Vio												X		
19878 77/05/207 718/2017 13 No Violations No Viola												X X		
B9418 7/10/2017 7/25/2017 15 No Violations X												X X		
B8419 7/19/2017 7/19/2017 9 NoViolations						x						 		
Escrowed funds not disbursed properly Responsible Re						X								
69318 7/5/2017 7/18/2017 13 No Violations		No Violations								x				
69418 7/10/2017 7/25/2017 15 No Violations No Viol						 								5
69410 7/10/2017 7/19/2017 9 No Violations X X X X X X X X X										- 				
69406 7/8/17 8/16/17 39 No Violations						^	+ +			 		 	 	
69470 7/19/17 8/16/17 28 No Violations						 ^ 			х					
69294 6/19/17 9/6/17 79 No Violations Desktop Audit 69688 8/30/17 9/6/17 7 In litigation Title Co won't provide earnest \$ to seller 69269 6/14/17 9/12/17 90 Audit Closed Cosponsoring an event of a client/providing gifts 69739 9/11/2017 9/19/2017 8 No Violations 69740 9/11/2017 9/19/2017 8 Satisfied 69295 6/19/17 10/2/17 105 No Issue Audit Desktop Audit Desktop Audit Desktop Audit Alleged recording error Missed lien in closing 69295 6/19/17 10/2/17 105 No Issue Audit		No Violations							Х					
First Composer State						 	1						Х	
69269 6/14/17 9/12/17 90 Audit Closed Cosponsoring an event of a client/providing gifts 69739 9/11/2017 9/19/2017 8 No Violations 69740 9/11/2017 9/19/2017 8 Satisfied Satisfied Missed lien in closing 69295 6/19/17 10/2/17 105 No Issue Audit						+ + -	1					 		·
69740 9/11/2017 9/19/2017 8 Satisfied 69295 6/19/17 10/2/17 105 No Issue Audit No Issue Audit x Desktop Audit														·
69295 6/19/17 10/2/17 105 No Issue Audit x Desktop Audit														
69387 7/5/17 10/2/17 89 No Issue Audit x Desktop Audit	69295 6/19/17 10/2/17 105	No Issue Audit											х	
	69387 7/5/17 10/2/17 89	No Issue Audit											х	Desktop Audit

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Title Insurance Investigations Closed Investigation Summary Report

inal
Alleged Violation
I unfair inducement
to report branch offices
Agency holding Escrow bounced check
I unlicensed activity
I Co-Habitation
to release Escrow Funds
ıled Audit
ıled Audit
Unlicensed Activity
nducement, providing
Dual License Violation
l advertising with a client
I Unlicensed Activity
Unlicensed Activity
I Unlicensed Activity
I Unlicensed Activity
Unlicensed Activity
I failure to update producer
I Unlicensed Activity

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Title Insurance Investigations Open/Closed

	Opened	Closed	-	Opened	Closed		Opened	Closed
January	6	4	January	6	19	January	12	5
February	5		February	2		February	17	11
March	14		March	11	7	March	7	10
April	22	26	April	11	5	April	12	7
May	1	11	May	3	4	May	10	19
June	2	11	June	21	6	June	15	
July	0	4	July	11		July	13	9
August	8	6	August	21	25	August	3	
September	11	12	September	6		September	14	8
October	12		October	18		October	12	
November	5		November	22	16	November	3	
December	9	10	December	6		December	8	11
Totals for 2011	95		Totals for 2014	138	124	Totals for 2017	126	117
January	15		January	1		January		1
February	15		February	10		February		
March	12		March	1		March		
April	8		April	9		April		
May	20		May	8	8	May		
June	13	19	June	11	11	June		
July	17	17	July	1	0	July		
August	17	10	August	13	14	August		
September	3		September	5	3	September		
October	5	17	October	8	8	October		
November	20	12	November	9	6	November		
December	13	13	December	10	8	December		
Totals for 2012	158	160	Totals for 2015	86	101	Totals for 2018	0	1
January	2	10	January	6				
February	15		February	8				
March	16		March	3				
April	5		April	6				
May	5		May	12				
June	13		June	1	6			
July	8		July	10				
August	3		August	3	6			
September	10		September	5				
October	11		October	4				
November	20		November	7	9			
December	14		December	13	4			
Totals for 2013	122	118	Totals for 2016	78	83			

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Title Insurance Consumer

Open and Closed Per Month Report

Open and C	Open and Closed Per Month Report												
	Open	Closed		Open	Closed								
January	2	1	January	0	0								
February	1	1	February	0	0								
March	1	0	March	0	0								
April	0	1	April	0	0								
May	0	0	May	1	0								
June	0		June	2	1								
July	0	0	July	1	1								
August	0		August	0	0								
September	0		September	0	0								
October	0		October	0	1								
November	0		November	2	2								
December	0		December	2	3								
Total 2011	4		Total 2015	8	8								
January	0		January	0	0								
February	0		February	1	0								
March	0		March	2	0								
April	1		April	1	2								
May	0		May	0	0								
June	0		June	2	1								
July	0		July	0	0								
August	0		August	1	1								
September	0		September	0	0								
October	0		October	0	0								
November	0		November	0	0								
December	0		December	0	0								
Total 2012	1		Total 2016	7	1								
January	0		January	0	0								
February	0		February	0	1								
March	0		March	0	1								
April	0		April	0	0								
May	1		May	0	0								
June	0			0	0								
	0		June July	0	0								
July	0		,	1									
August			August		0 1								
September	0		September	0									
October	0		October	1	0								
November	0		November	0	0								
December Tetal 2042	0 1		December Total 2017	0 2	0 2								
Total 2013			Total 2017										
January	0		January										
February	0		February										
March	1		March										
April	1		April										
May	0		May										
June	0		June										
July	0		July										
August	0		August										
September	0		September										
October	1		October										
November	0		November										
December	0		December										
Total 2014	3	11	Total 2018	0	0								

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Title Insurance Consumer Complaints Open and Closed Consumer Complaint Summary Report

Case #	Date Open	Date closed	Complaint	CSA	Results
58109	1/25/2010		HO premium not paid at closing	Meldee	JUSTIFIED
			title complaint, feels title company didn't uncover/disclose hazards for clear title and sale of home - flood insurance		
58202	2/22/2010	2/22/2010	requirements	Sandy	UNJUSTIFIED
58434	5/19/2010	8/19/2010	Condo Ins not pd at closing	Meldee	UNJUSTIFIED
58624	8/10/2010		Mechanicsliens recordered on property after closing	Sandy	Withdrawn
58832	11/8/2010		Title agency did not the seller's delinquent dues paid	Meldee	UNJUSTIFIED
58852	11/15/2010		Lender complaint. Trust deed not recorded	Meldee	UNJUSTIFIED
58865	11/18/2010	12/9/2010	not supplying title ins or deed to the property	Sandy	UNJUSTIFIED
59045	1/3/2011		Liens were not cleared at closing	Sandy	UNJUSTIFIED
59067	1/6/2011	2/9/2011	Trust Deed not recorded	Meldee	UNJUSTIFIED
59162	2/1/2011	2/1/2011	Property not recorded properly by agent	Meldee	JUSTIFIED
59272	3/7/2011		title complaint	Meldee	UNJUSTIFIED
60778	4/20/2012	6/12/2012		Meldee	UNJUSTIFIED
62236	5/1/2013	7/25/2013	title co. issued deed conveying property which had leaglly passed to complainant without notice.	Tammy	Info Not Rec'd
02200	5/ 1/2010	1,10,10	h		No Jurisdiction on
					Title Co, Insurer
63398	3/7/2014	4/30/2014	Liens not cleared	Tammy	position upheld
63660	4/29/14		Failure to release Funds in Escrow	Tammy	UNJUSTIFIED
63833	6/9/2014		Alleged overchging of fees	Tammy	UNJUSTIFIED
00000	0/0/2011	0/1/2011	- 3 3 3	Tanning	Consumer received
64471	10/9/2014	11/5/2014	Did not receive copies of closing docs.	Tammy	copies
• • • • • • • • • • • • • • • • • • • •	10/0/2011	, 6, 26	Alleged abusive tactics by title agency owner, fiduciary		
65362	5/5/2015	6/10/2015	issues	Tammy	UNJUSTIFIED
			Alleged Fiduciary Violation by releaseing funds held in		Insufficient Info, lack
65518	6/11/2015	6/17/2015	escrow without authorization	Tammy	of jurisdiction
65595	6/30/2015	7/1/2015	Claim made on damage to home \$7000, actual repair \$150, Deductible \$550	Tammy	No Jurisdiction
			Alleged falsification in the recordation of documents with		In a ufficient
0570-	7/00/004	40/00/004=	and for the Millard County recorder's office and its	T	Insufficient
65707	7/28/2015		employees.	Tammy	information
66220	11/23/2015		Unclear title issues	Tammy	UNJUSTIFIED
66324	12/11/2015		Commission questions	Tammy	Question of Fact
66758	2/19/2016		Right of Way issues	Tammy	Company upheld
66968	3/22/2016		Cloud on Title	Tammy	No Violation
67090	4/15/2016		Alleged Fraud/Forgery	Tammy	No Jurisdiction
67343	6/15/2016		Possible Recording Error	Tammy	Insufficient Info
67390	6/24/2016		Fraud by borrower in a real estate transaction	Tammy	No Jurisdiction
67671	8/23/2016		Balance of funds taken without authority	Adam	Settled in court
69704	9/3/2017	9/3/2017	Failure to record	Adam	Opened I-case 69739
70001	10/31/2017		Failed to cure Lis Pendens on property	Adam	

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E-Case #	Date Opened	Recommended Action	Repeat Offense	Prior Offense	Action taken	Action Date	Closed Date
3730	2/19/16	Default Order	NO		Default Order T&E Committee	4/21/2016	
					Default Revocation mailed		5/17/2016
		\$6,500			Informal mailed	2/25/2016	
3731	2/22/16	Informal Order			Pd Invoice	3/7/2016	
							3/7/2016
		\$3,000			Stip and Order sent to AG	3/14/2016	
3742	3/14/16	Stip and Order	yes		Concurred by T&E/Stip&Order sent	4/11/2016	
		·	•		Pd Forfeiture	5/16/2016	
		\$1,500			To ALJ		
3753	3/21/16	Informal Order	yes	2014	Informal sent with invoice	3/28/2016	
			•		Payment Rec'd	4/26/2016	4/26/2016
					Offer Letter sent	7/20/2016	
3774	5/9/16	\$500	No		Stip & O to AG	8/12/2016	
					Pd Forfeiture	9/27/2016	9/27/2016
		\$1000 + \$375			Informal Mailed	5/13/2016	
3776	5/13/16	Informal Order	No				
					Closed Forfeiture PD	6/27/2016	6/30/2016
		\$1,000			Informal Mailed	5/13/2016	
3777	5/13/16	Informal Order	Yes	2014	Paid	5/24/2016	
		24 Mos Probation					5/24/2016
		\$2750 & \$375			Informal Mailed	5/13/2016	
3778	5/13/16	Informal Order	Yes	2013, 2014	Surrender in Lieu requested	5/23/2016	
		24 Mo Probation		,	Surrender in Lieu signed		6/6/2016
		\$1,000			Informal Mailed	5/23/2016	
3779	5/13/16	Informal Order	No		Withdrew action	6/20/2016	
							6/20/2016
		\$1,000			Informal Mailed	5/23/2016	
3780	5/13/16	Informal Order	No				
					Closed Forfeiture PD	6/28/2016	6/30/2016
		\$1,000			Informal Mailed	6/15/2016	
3788	6/14/16	Informal Order	No				
							8/2/2016
		\$20,000/24 Mo Probation			Sent to AGs for Complaint	9/1/2016	
3822	8/31/16	Findings of Fact	No		Invoice Mailed	7/3/2017	
		Conclusion of Law & order			Payment Rec'd	7/13/2017	7/13/2017
		Stipulation and Order			Conference by phone	9/6/2017	
3823	8/31/16	\$17,500	No		S&O and Invoice mailed	11/27/2017	
		12 Mos Probation					
		\$1,500			Sent to AGs for Drafting	9/6/2016	
3823	9/6/16	Stip and Order	No		Invoice mailed	10/17/2016	
					Second Req for pmt	12/1/2016	
		\$1,500			Sent to AGs for Drafting	9/6/2016	
3824	9/6/16	Stip and Order	No		Invoice mailed	10/17/2016	
					Payment Rec'd	12/15/2016	
		\$63,995			Sent to AGs for Drafting	12/19/2016	
3845	12/19/16	Stip and Order	No		Invoice Mailed	10/17/2016	
					Payment Rec'd	3/23/2017	3/23/2017
		\$3,000			Sent to AGs for Drafting	3/14/2017	
3871	3/14/17	Stip and Order	No		Invoice Mailed	4/3/2017	
		A			Payment Rec'd	5/8/2017	5/8/2017
		\$2,000			Sent to AGs for Drafting	3/1/2017	
3866	3/1/17	Stip and Order	No		Invoive Mailed	4/3/2017	4/00/00:1
		2			Payment Rec'd	4/26/2017	4/26/2017
		\$1,000			Sent to AG's for Drafting	3/16/2017	
3872	3/16/17	Stip and Order	No		Invoice Mailed	5/8/2017	E/4E/00:
		0			Payment Rec'd	5/15/2017	
0070	4// 6/:-	\$1,500			Sent to AG's for Drafting	4/15/2017	
3878	4/10/17	Stip and Order	No		Invoice Mailed	5/8/2017	
					Payment Rec'd	5/15/2017	5/15/2017

E-Case #	Date Opened	Recommended Action	Repeat Offense	Prior Offense	Action taken	Action Date	Closed Date
	1	VOIDED			Informal Mailed	6/9/2017	
3887	6/1/17		Yes	2016	Voided		
		VOIDED			Informal Mailed	6/9/2017	
3891	6/1/17		No		Voided		
		Informal Order			Informal Mailed	6/9/2017	
3893	6/1/17	\$1,000	No		Paid Invoice	6/22/2017	
							6/22/2017
		Informal Order			Informal Mailed	6/9/2017	
3896	6/1/17	\$1,000	No		Paid Invoice		
							7/10/2017
		VOIDED			Informal Mailed	6/9/2017	
3897	6/1/17		No		Voided		
		VOIDED			Informal Mailed	6/9/2017	
3904	6/1/17		No		Voided		
		Informal Order			Informal Mailed	6/9/2017	
3906	6/1/17	\$1,000	No			6/21/2017	
							6/21/2017
		VOIDED			Informal Mailed	6/9/2017	
3907	6/1/17		No		Voided		
		Informal Order			Informal Mailed	6/9/2017	
3912	6/1/17	\$1,000	No		Invoice Paid	7/10/2017	
						0/0/004	7/10/2017
	0/4/47	Informal Order	.,		Informal Mailed	6/9/2017	
3888	6/1/17	\$1,000	No		Invoice Paid	6/15/2017	
	ļ	Information to			lufa ma al Maila d	0/0/0047	6/15/2017
2000	0/4/47	Informal Order	NI-		Informal Mailed	6/9/2017	
3900	6/1/17	\$1,000	No		Invoice Paid	6/15/2017	
		Informal Order			Informal Mailed	0/0/0047	6/15/2017
2000	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
3898	0/1/1/	\$1,000	No		Invoice Paid	6/26/2017	6/26/2017
<u> </u>	-	Informal Order			Informal Mailed	6/9/2017	
3889	6/1/17	\$1,000	No		Invoice Paid	6/12/2017	
3009	0/1/1/	φι,υυυ	INO		IIIVOICE FAIU	0/12/2017	6/12/2017
	 	Informal Order			Informal Mailed	6/9/2017	
3872	6/1/17	\$1,000	No		Invoice Paid	5/15/2017	
3012	0/1/1/	φι,υυυ	INU		IIIVOICE FAIU	5/15/2017	5/15/2017
	 	Public Letter of			Letter Mailed	6/5/2017	
3913	6/1/17	Admonition	Yes		Letter Malieu	0/3/2017	
3313	0/1/1/	Aumonilion	162				6/13/2017
					1		0/13/2017